

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

July 11, 2007

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:03 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair John W. Minto and Council/Commission/Authority Member Jack E. Dale, Brian W. Jones and Hal Ryan.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Gary Halbert, City/Commission/Authority Attorney Shawn Hagerty, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Director of Fire and Life Safety Mike Rottenberg, Director of Human Resources Jodene Dunphy, Santee Sheriff's Captain Patricia Duke, City Clerk/Commission Secretary Linda Troyan, and Deputy City Clerk/Deputy Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

INVOCATION: Pastor Frank Kovacs, Sonrise Community Church

PLEDGE OF ALLEGIANCE: Dan Summers, Sr. Code Compliance Officer

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Council Member Minto requested Item 1(E) be pulled for discussion. Mayor Voepel requested Item 9(A) be re-ordered to the Consent Calendar.

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**
- (B) Approval of Meeting Minutes:
Santee City Council 06-27-07 Regular Meeting
Community Development Commission 06-27-07 Regular Meeting
Santee Public Financing Authority 06-27-07 Regular Meeting**

- (C) Approval of Payment of Demands as Presented.
- (D) Adoption of Resolution Approving the Final Map for Mission Trail Villas (TM 2002-01). Location: 8736 Bushy Hill Drive. (Reso 57-2007)
- (E) Removed for Discussion.
- (F) Rejection of Four (4) Claims Against the City by Owen Couture, Michael Vader, Darren Jones and Mercury Insurance Group per Government Code § 913.
- (G) Approval of Mobile Data Computer Equipment Grant from San Diego Service Authority for Freeway Emergencies and Appropriation of Funds in the Amount of \$12,107.
- (H) Approval of the Cost Report and Account of Unpaid Weed Abatement Invoices, and Approval for Establishment of Special Assessments and Filing with the County Auditor.

Re-Ordered to Consent Calendar

9. COMMUNITY DEVELOPMENT COMMISSION:

- (A) Appropriation of Funds for Reimbursement to Lowe's HIW, Inc for Traffic Signal Improvements (P99-11). Location: 9416 Mission Gorge Road.

Recommendation:

Appropriate \$159,483.95 in Redevelopment Funds to reimburse Lowes HIW, Inc. and Authorize the City Manager to Execute the Reimbursement Agreement.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as amended with all voting aye.

Removed from Consent Calendar for Discussion

- (E) Approval of the First of Four Possible Extensions of the Citywide Street Striping and Painting Contract to C-18, Incorporated through FY 2007-08 and Authorization for the City Manager to Sign the Notice of Extension with an Amendment of 3% Cost Increase and an Increase to 15 Business Days for Work Order Completion.

In response to Vice Mayor Minto's question about the process of extending the contract; Deputy City Manager/Director of Development Services Halbert responded that the City could choose to extend that contract up to 4 times with Council's approval on each extension.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Jones the first extension for the Citywide Street Striping and Painting contract to C-18 was approved with the City Manager authorized to sign the Notice of Extension including a 3% cost increase and an amendment to 15 business days for work order completion with all voting aye.

2. PUBLIC HEARINGS:

(A) Public Hearing for a Conditional Use Permit (P06-02) to Establish a Permanent Biological Habitat Preserve and Provide for a Short-Term Sand Mining Operation Located Along the South Side of the San Diego River Between Magnolia Avenue and Cuyamaca Street and a Temporary Stockpile Area West of Cottonwood Avenue in the P/OS and TC Zones. (Applicant: County of San Diego and EnviroMINE Incorporated)

The Public Hearing opened at 7:15 p.m. Principal Planner Kevin Mallory presented the staff report. He and Deputy City Manager/Director of Development Services Halbert answered Council's questions.

Entered Into the Record: A letter in opposition from Gary Nelson, Attorney at Law received in the Clerk's Office on July 11th and amendments to the Resolution were provided by staff.

Public Speaker: Mary Carter submitted a speaker slip but declined to speak.

Council discussed concerns, and gave direction to staff in the following areas:

- Appearance of the project during and after completion (landscape plan)
- Utilization of land and water by Santee residents
- Faster timeline
- Breakdown of the percentages and fees of the mitigation credits
- Provide a listing and photos of habitat being removed and replaced
- A precise habitat management plan for maintenance of the areas

MOTION: It was moved by Mayor Voepel and seconded by Vice Mayor Minto to have staff re-work the project taking their comments and directions into consideration, and bring the item back to the next meeting.

In answering Council's question, Deputy City Manager/Director of Development Services stated that having additional time to research and make modifications would be beneficial.

ACTION: At 8:37 p.m., Mayor Voepel amended his motion to Continue the Public Hearing to a date uncertain; allowing staff to take the time needed for revisions on the project. Vice Mayor Minto accepted the amendment. The motion was approved with all voting aye.

3. ORDINANCES:

(A) Adoption of an Urgency Ordinance Establishing a Moratorium on the Further Establishment of New Bail Bond Offices and the Expansion or Renovation of Existing Bail Bond Offices Pursuant to Government Code Section 65858. (Continued from 06/27/07)

Mayor Voepel introduced the item. Council Member Jones discussed back ground information on how the item came about.

Public Speakers: Speaking in Opposition were Gary Nelson, Bail Bond Association of San Diego Co., Inc; Rich Martin, Bail Agents Association of San Diego County President; and Marco J. Limandri, Bail Association.

After lengthy discussion, Council directed staff to provide a summation report detailing the areas discussed and studies done by staff. Deputy City Manager/Director of Development Services Halbert confirmed that the regulations associated with the General Plan and Zoning Code update, which will be coming back to Council mid September, will have elements within it to address some of Council's concerns regarding this item.

(B) Adoption of Resolution of Intention and First Reading of an Ordinance Authorizing an Amendment to the Contract Between the City Council and the Board of Administration of the California Public Employees' Retirement System Adopting the Indexed Level of 1959 Survivor Benefits for Local Safety Members. (Reso 58-2007)

Council Member Dale asked for confirmation that the proposed resolution and ordinance echo and reflect what was agreed upon at the meeting, and that the only changes being made are those that were voted on at the meeting. City Manager Till confirmed that information.

ACTION: On motion of Council Member Jones, seconded by Mayor Voepel, the Resolution of Intention was adopted and the Ordinance was introduced for First Reading and the Second Reading was set for August 8, 2007, with all voting aye.

4. CITY COUNCIL REPORTS: None

(A) Appointment of Charter Advisory Committee Members. (Voepel & Minto)

Mayor Voepel and Vice Mayor Minto presented the staff report noting they had conducted interviews and have come up with a recommendation for appointments that will comprise a cross-section of the community in order to obtain a broader view of the process and ascertain that all interests are represented.

Council Member Dale noted that although he does not support the process the City is taking, he does support and appreciate the commitment of the people that have applied and will be appointed.

ACTION: It was moved by Vice Mayor Minto and seconded by Mayor Voepel to appoint the following people to the Charter Advisory Committee:

William Howell, Member

Karen Bisignano, Member

Tom Lemmon, Member

Arnold Winston, Member

Rob McNelis, Member

Warren Savage, Member

Maria Lenhoff, Member

Marilyn Linn, Member

James Montague, Alternate

Richard Emerick, Alternate

The motion carried with all voting aye.

5. CONTINUED BUSINESS:

(A) Parks and Recreation Master Plan Update.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Jones, the item was continued to July 25th with all voting aye.

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC: None

8. CITY MANAGER REPORTS: None

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

(A) Item reordered to Consent Calendar.

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:25 p.m.

Date Approved: July 25, 2007

/s/Patsy Bell
Patsy Bell, Deputy Commission Secretary
and for Authority Secretary Keith Till